



**AGENDA**  
**Highway Committee Meeting**  
**Thursday, April 11, 2019– 8:30 AM**  
**Highway Building**  
**Conference Room**

**211 East Center Street, Juneau, Wisconsin 53039**

---

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Supervisor Attendance
3. Public Comment
4. Approval of the minutes of the March 21, 2019 meeting
5. Patrol Superintendent project schedules
6. Committee Reports
  - Highway Condition/Safety Concerns
7. Approve per diems and expenses
8. Discuss attendance at WCHA summer conference on June 3-5
9. Commissioner Reports
  - Employee retainage and recruitment update
  - Damage Report on Truck 56, Truck 61, Truck 18, and Paver 364
  - Tyler ERP (Enterprise Resource Planning) Update
10. Project Updates
  - CTH M (CTH E – CTH JM)
  - CTH S Leipsig and Graper Bridges
11. Review, Consider, and Possibly Take Action on the Following:
  - ATV-UTV route applications
  - Possible sale of excess right-of-way on CTH E in the Town of Hustisford
  - Bituminous materials bids
  - Resolution to eliminate an Equipment Operator position and create a Building Maintenance Technician position
  - Surplus equipment disposal options
  - Driveway Appeal on CTH I
12. Wetland Mitigation Bank development presentation
13. Review Voucher Payments

14. Determine Next Meeting Date and Time
15. Future Agenda Items
16. Field Review
17. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the south side of the building off Center Street.

RECEIVED  
IN THE OFFICE OF

APR 09 2019

DODGE COUNTY CLERK

12:59 p.m.

Sm